

IVA Board Meeting
Thursday, March 24th, 2016

8:00 – 8:20 a.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 113

Minutes

Board Members Present: Jasmine Menard-Lenczewski, Robin LaBarbera, Eric Churchill, Janet Watt, Karyn Pace, Steve Porter, Rebecca Irwin

Guests: Summer Sanders, James McGrath

1. Call to order: Eric Churchill called the meeting to order at 8:02
2. Report of closed session items: none
3. Public hearing: none
4. Public comments on agenda items: none
5. Consent agenda: James will push approval of Feb minutes to the next meeting
6. Academic Oversight: James McGrath discussed the conditions that the Board must respond to from LACOE. He said that one of the conditions could be problematic – by 7/15 the board must show proof that at least 94 students are enrolled in the school. LACOE interprets enrollment as what we put in the original charter document. The only way to move forward is to ask for a material revision to the charter, which requires LACOE board approval. The hope is that if we provide a good justification, and present the budget numbers, it is likely they will approve the material change.

Motion: Eric Churchill moved to accept the LACOE conditions as presented

Second: Karyn Pace

Discussion: There was a Q&A about the MOU referenced in the conditions.

The conditions are related to insurance, operations, timelines; one condition deals with how the board operates itself (we will need to tape our meetings and submit them to LACOE), submit health and safety reports, LCAP, etc. If they don't approve our revisions, then we haven't met their conditions, and we cannot move forward; they would terminate the charter. We will say we accept all other conditions, and negotiate the one potentially problematic one about enrollment.

Vote: Unanimous

Item #160315

7. Public comments on items in open session - none
8. Future business: next meeting April 6, 2016
9. Adjournment:

Motion: Eric Churchill motioned to adjourn the meeting at 8:17

Second: Jasmine

Vote: Unanimous

Item #160316

Respectfully Submitted:



Robin LaBarbera, Board Secretary

Approved: April 4, 2016

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